

GRETCHEN WHITMER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY LANSING

POPPY HERNANDEZ GLOBAL MICHIGAN DIRECTOR

### **Commission Meeting**

UAW Local 651
3518 Robert T Longway Blvd. Flint, MI 48506
May 20th, 2022
6-8PM
Agenda

- I. Call to Order and Welcome Florensio Hernandez (HLCOM Treasurer)
- II. \*Approval of Agenda –Florensio Hernandez
- III. Acknowledgment of Art Reyes and UAW Local 651-Commissioner Aurora Sauceda
- IV. Roll Call Francisca Garcia (HLCOM Administrative Assistant)
- V. Acknowledgment of Commissioner Absences Florensio Hernandez
- VI. \*Approval of Minutes from April 22, 2022- Florensio Hernandez
- VII. Executive Reports
  - a. Chairs Report-Read by Florensio Hernandez
  - b. Executive Director-Dr. Isabel Montemayor-Vazquez
- VIII. Committee Reports- Florensio Hernandez
  - a. Finance Subcommittee-Florensio Hernandez (Treasurer)
  - b. Ad Hoc Bylaws Subcommittee- Consuela Barber-Lopez (Chair of Committee)
  - c. MSFW/Health Subcommittee-Angelita Valdez (Chair of Committee)
  - d. Education Subcommittee- Monteze Morales (Chair of Committee)
  - e. Economic Development/Employment Opportunity Subcommittee- Jose Sanchez (Chair of Committee)
  - f. Advocacy Subcommittee-Consuela Barber-Lopez (E.D. Isabel Montemayor)
- IX. Old Business
  - a. Cut-off date for sponsorship requests for subcommittees is June 15<sup>th</sup>—Florensio Hernandez
  - b. Scholarship for HLCOM's Legislative Intern Lexie Milhukin will soon be paid out and has completed her internship with our commission as of May 15th- Florensio Hernandez



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#### X. New Business

- a. Chair will be creating an ad hoc subcommittee for retreat planning to take place on September 16<sup>th</sup> location TBD
- b. Commissioners willing to serve on retreat planning committee
- c. Commissioners willing to serve on the Hispanic Heritage Month Event Planning Committee
- d. \*Vote for Special Meeting to discuss, review and vote on by laws over the summer, a choice of three dates will be shared via survey monkey. (Prior to that meeting, small group discussions will take place with 2 to 3 commissioners to get feedback and answer questions)
- e. Recognitions & Tributes from Flint community (Dr. Isabel Montemayor-Vazquez)

#### XI. Public Comment – (Francisca Garcia)

Limited to 2-3 minutes (Public comments will be received but will not be acted upon by the Commission. We will get back to you if a response is requested in written form, please share your email during sign-in.)

- XII. Announcements: Next Commission Meeting September 16<sup>th</sup> (location TBD)
- XIII. Adjourn